

February 5, 2018

- 1. The Manager
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001**

Fax No. : 022-22722039/22722037/22723121

- 2. The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block - G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051**

Fax No. : 022-26598237/26598238

Sub. : Board Meeting

Dear Sirs,

Pursuant to Regulations 29(1)(a) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to notify that a meeting of the Board of Directors of the Company is proposed to be held on Tuesday, the 13th February, 2018 at 11:45 A.M. to, inter-alia, consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the third quarter ended 31st December, 2017.

Further, the trading window shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and other connected persons of the Company with immediate effect till completion of 48 hours after the Standalone Unaudited Financial Results are submitted to the stock exchanges.

Thanking you,

Yours faithfully,
For **GODFREY PHILLIPS INDIA LIMITED**



SANJAY GUPTA
Company Secretary